

CALIFORNIA STORMWATER AUTHORITY

Post Office Box 5743, Ventura, California 93005

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www.californiastormwaterauthority.org

AGENDA

BOARD OF DIRECTORS MEETING

Fresno Metropolitan Flood Control District

Chambers of the Board of Directors

5469 East Olive Avenue

Fresno, CA 93727

Friday, September 21, 2018 at 10:00 a.m.

Board Members

Alan Hofmann

Maurice Kaufman

Karen Mogus

Agencies

Fresno Metropolitan Flood Control District

Alameda County Flood Control & Water Conservation District

State Water Resources Control Board

Alternate Board Members

Daniel Rourke

Sharon Gosselin

Phil Crader

Agencies

Fresno Metropolitan Flood Control District

Alameda County Flood Control & Water Conservation District

State Water Resources Control Board

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1. **ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE**
 3. **SWEARING IN OF BOARD OF DIRECTORS**
 4. **ELECTION OF CHAIR AND VICE CHAIR, AND DESIGNATION OF A SECRETARY AND TREASURER**

Recommendation: Nominate and elect a Chair and Vice Chair and designate the Secretary and Treasurer for Calendar Year 2018.
 5. **RULES OF PROCEDURE**

Recommendation: Consider approving Resolution No. 2018-01 adopting Rules of Procedure for the conduct of Authority business.
 6. **AGENDA APPROVAL**
 7. **PUBLIC COMMENTS**

Any person may address the Board regarding any matter within the Board's subject matter jurisdiction provided the matter does not appear elsewhere on this agenda.

8. JPA ADMINISTRATION:

A. BOARD MEETING LOCATION AND SCHEDULE FOR CALENDAR YEARS 2018 AND 2019

Recommendation: Consider and approve a Board meeting location and schedule for Calendar Year 2018 and 2019.

B. LEGAL SERVICES

Recommendation: Receive and file a report describing efforts to secure independent legal services for the Authority.

C. BROWN ACT, CONFLICT OF INTEREST LAWS AND PUBLIC RECORDS ACT PRESENTATION

Recommendation: Hear and receive an optional presentation by legal counsel regarding the Brown Act, Conflict of Interest laws and Public Records Act.

D. OFFICIAL FILINGS OF THE JOINT POWERS AGREEMENT WITH CALIFORNIA SECRETARY OF STATE AND CALIFORNIA STATE CONTROLLER

Recommendation: Receive and file the official filings submitted to the California Secretary of State and California State Controller.

E. APPOINTMENT OF THE CALIFORNIA STORMWATER QUALITY ASSOCIATION (CASQA) AS THE INITIAL ADMINSTRATING ENTITY, BUDGET FOR CALENDAR YEAR 2018, AND ORGANIZATIONAL CHART FOR CALIFORNIA STORMWATER AUTHORITY

Recommendations:

1. Appoint CASQA as the initial administrating entity for the California Stormwater Authority;
2. Direct staff to draft an administrative agreement or contract for administrative services with CASQA for future Board consideration;
3. Adopt a Budget for Calendar Year 2018; and
4. Approve the Organization Chart for the Authority.

F. CONFLICT OF INTEREST CODE

Recommendation: Consider approving Resolution No. 2018-02 adopting a Conflict of Interest Code for the Authority.

G. DRAFT BYLAWS

Recommendations:

1. Consider approving Resolution No. 2018-03, adopting Bylaws for the Authority,
or
2. Provide direction for adoption of final Bylaws for the next Board meeting.

9. INFORMATIONAL ITEMS:

A. DRAFT GRAPHICAL IDENTITY AND LOGO

Recommendation: Provide feedback and direction to staff on draft graphical identity and logo.

B. EXECUTIVE DIRECTOR'S REPORT

Recommendation: Receive and file report.

C. FUTURE AGENDA ITEMS

Recommendation: Provide feedback and direction to staff on prioritization of future items.

D. BOARD MEMBER COMMUNICATIONS

Board Directors may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.

10. ADJOURN MEETING

Important Notice

Any writing or document pertaining to an open-session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available by email at hubnerg@icloud.com, or by contacting (805) 585-8752. Consistent with the Americans with Disabilities Act (ADA) and California Government Code §54954.2, requests for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires modification or accommodation to participate at the above referenced public meeting by contacting the Executive Director at (805) 585-8752. So that the Authority may address your request in a timely manner, please contact the Authority two business days in advance of the meeting.